

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, August 19, 2003
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
 - a. Recognition of Public Works and Traffic and Transportation employees for work during Hurricane Lili.

CEREMONIAL PRESENTATIONS

4. **Recognitions**
 - a. Carol Ross for introduction of physicians from Lafayette Surgical Specialty Hospital and Heart Hospital of Lafayette. (Jerry Trumps)
 - b. Mrs. Mathews, Director of Center for Life. (Marc Mouton/Chris Williams)
 - c. Ms. Gloria Lewis and the Special Olympics Team, who participated in the Special Olympics National Championship in Detroit, Michigan. (Louis C. Benjamin, Jr.)

5. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

6. R-049-2003 A resolution of the Lafayette City-Parish Council for the aggressive prosecution of all drug related crimes. (Chris Williams)
7. R-050-2003 A resolution of the Lafayette City-Parish Council authorizing the donation of surplus property currently owned by the Lafayette City-Parish Consolidated Government to El Paso County Sheriff's Office. (Glenn Weber & Finance)
8. R-051-2003 A resolution of the Lafayette City-Parish Council authorizing advertisement of bids for flood control improvements to Coulee Ile des Cannes. (Glenn Weber & Public Works)
9. R-052-2003 A resolution of the Lafayette City-Parish Council initiating installation of Saint Charles Street Traffic Calming Proposal. (Glenn Weber & Traffic & Transportation)
10. R-053-2003 A resolution of the Lafayette City-Parish Council requesting an opinion from the Louisiana Attorney General concerning the interpretation of a portion of State statute relating to appointments to the Fire & Police Civil Service Board. (Jerry Trumps)

ORDINANCES FOR FINAL ADOPTION

11. O-181-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 205 E. Clinton Street, Lafayette, Louisiana, owned by Theresa Gertie Breaux, Joseph Minor Riley and Ada Mae Riley Johnson, c/o Gerald J. Block, Attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
12. O-182-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 1032 St. Charles Street, Lafayette, Louisiana, owned by Ernest Knight, Jr. and Betty Jackson Knight, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
13. O-186-2003 An ordinance of the Lafayette City-Parish Council providing for the criminal acts of possession and attempted possession of marijuana. (Chris Williams)
14. O-187-2003 An ordinance of the Lafayette City-Parish Council amending FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$268,048 from bond drainage reserve balances to the Hanes/Ancelet drainage project within the Department of Public Works for additional funding needed. (Chris Williams & Louis Benjamin)
15. O-188-2003 An ordinance of the Lafayette City-Parish Council authorizing the Tax Assessor and Tax Collector for the Parish of Lafayette to assess and collect the millage rate for 2003 at the rate of 1.71 mills for the Lafayette Airport Commission. (Jerry Trumps)
16. O-189-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-198-2002 to include Hector Connolly Road in the listing of proposed road improvements in the Parish Capital Outlay Plan. (Bobby Castille)
17. O-190-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of the drainage easement on Lot 43 in Phase I of Magnolia Farms Subdivision, having a municipal address of 119 Red Barn Drive. (Glenn Weber & Planning Zoning & Codes)
18. O-191-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a drainage access easement on Lot 4-A, Block 17 of Arnould Heights Subdivision, Ext. No. 2, having a municipal address of 104 Wells Street. (Glenn Weber & Planning, Zoning & Codes)
19. O-192-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Lucien Street and Peach Street. (Glenn Weber & Planning, Zoning & Codes)
20. O-193-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$150,000.00 to the Supplies and Materials - Medical line item within the Lafayette Parish Correctional Center, from Prior Year Fund Balance. (Glenn Weber & Sheriff's Office)
21. O-194-2003 An ordinance of the Lafayette City-Parish Council setting forth and designating the adjusted ad valorem tax millage rates and imposing taxes on all property subject to ad valorem taxation in the City of Lafayette and the Parish of

Lafayette and authorizing the assessor and tax collector for the Parish of Lafayette to assess and collect tax millages for 2003. (Glenn Weber & Finance & Management)

22. O-195-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article I, Section 94-12, "Exclusion of Certain Costs and Revenues in Computation of Annual In-Lieu-of-Tax Payment." (Glenn Weber & Finance & Management)
23. O-196-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$40,000.00 from "Marked Vehicles – 20" completed work order within the Police Department to the Council's CIP Reserve. (Glenn Weber & Police)
24. O-197-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$40,000.00 from the Council's CIP Reserve to the "Replacement Motorcycles – 5" Capital Fund line item within the Police Department for additional funding needed. (Glenn Weber & Police)
25. O-198-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$29,805.00 from "Replacement Recording System-Phone/Radio" completed work order within the Police Department to the Council's CIP Reserve. (Glenn Weber & Police)
26. O-199-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$29,805.00 from the Council's CIP Reserve to the "Replacement Radio Equipment Type II" Capital Fund line item within the Police Department for additional funding needed. (Glenn Weber & Police)
27. O-200-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by adjusting revenues received from the State of Louisiana for the 2% Fire Insurance Rebate Program and appropriating within the Fire Department. (Glenn Weber & Fire)
28. O-201-2003 An ordinance of the Lafayette City-Parish Council authorizing the Administration to consider certain manning table authorizations within the Fire Department as interchangeable positions within the Operations Division and without the need for further Council action. (Glenn Weber & Fire)
29. O-202-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an amendment to the manning tables of the Fire Department to delete six (6) Fire Engineers and add six (6) Firefighters. (Glenn Weber & Fire)
30. O-203-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$337,000 from Council Drainage Bond Reserve to Belle Terre Outfall, Phase II Drainage Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
31. O-204-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 86 - Traffic and Vehicles, Article VI - Stopping, Standing and Parking in City of Lafayette,

Division 3. Restrictions, Subdivision III. City Parking Garages and City Parking Lot.
(Glenn Weber & Traffic & Transportation)

32. O-205-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$135,000 from the Beaulieu/Kaliste Saloom Traffic Signal within the Department of Traffic & Transportation to Council Reserve. (Glenn Weber & Traffic & Transportation)
33. O-206-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$135,000 from Council Reserve to the Department of Traffic & Transportation, to provide funding for striping and signal improvements on Guilbeau Road from Ambassador Caffery Parkway to Johnston Street. (Glenn Weber & Traffic & Transportation)
34. O-207-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Joint Cooperative Endeavor Agreement with the University of Louisiana at Lafayette Community Design Workshop to design, fund, construct and manage the Lafayette MPO Transportation and Showcase Museum. (Glenn Weber & Traffic & Transportation)
35. O-208-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by reallocating amounts appropriated for an EPA Security grant to be administered by the Department of Utilities in the amount of \$25,300. (Glenn Weber & Utilities)
36. O-209-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for various capital line items in the amount of \$1,357,000 within the Department of Utilities. (Glenn Weber & Utilities)
37. O-210-2003 An ordinance of the Lafayette City-Parish Council authorizing the establishment of policies and procedures for the Lafayette Central Parks Network, and a fee schedule for leasing the parks. (Glenn Weber & Community Development)

**CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO
FOLLOWING BOARDS/COMMISSIONS**

38. Appointment of _____ to the Lafayette Economic Development Authority for a four year term effective August 31, 2003. (Minority Appointment)
39. Appointment of _____ to the Lafayette Economic Development Authority for a four year term effective August 31, 2003. (Minority Appointment)
40. Appointment of _____ to the Lafayette Economic Development Authority for a four year term effective August 31, 2003.
41. Appointment of _____ to the Lafayette Economic Development Authority for a four year term effective August 31, 2003.
42. Appointment of _____ to the Downtown Development Authority for a three year term effective August 31, 2003.

43. Appointment of _____ to the Downtown Development Authority for a three year term effective August 31, 2003.
44. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
DLU	Brad Broussard 404 Kilborne Cir. Carencro, LA 70520	Downtown Development Authority	3 years	08/31/2003
C-P President	Daryl Bryd 100 Whitcomb Cir. Lafayette, LA 705032	Downtown Development Authority	3 years	08/31/2003
District 7	Debbie Lavigne 169 Glynnedale Lafayette, LA 70506	Lafayette Animal Control Center Advisory Board	4 years	08/06/2003
Area Mayors	Kenneth Boudreaux 301 Leeward Loop Carencro, LA 70520	Lafayette Parish Bayou Vermilion District	4 years	09/30/2003
Mortgage Bankers	Greg Gachassin 301 Serenity Rd. Youngsville, LA 70592	Lafayette Public Trust Financing Authority	5 years	11/03/2003
District 9	Jim Cicala 113 Aspasia Drive Lafayette, LA 70508	Lafayette Advisory Commission on Crime Prevention	4 years	to fill unexpired term till 7/11/04

INTRODUCTORY ORDINANCES

45. O-211-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 82, Taxation, Article VII, Parish Hotel Tax, pursuant to Act No. 864 of the 2003 Louisiana Legislature. (Glenn Weber & LCVC)
46. O-212-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Interagency Agreement with the University of Louisiana at Lafayette concerning pianos. (Glenn Weber)
47. O-213-2003 An ordinance of the Lafayette City-Parish Council consenting to various lease assignments relative to State Agency Lease Number 16227 by and between Lafayette City-Parish Consolidated Government and Newfield Exploration Company. (Glenn Weber & Legal)
48. O-214-2003 An ordinance of the Lafayette City-Parish Council approving and authorizing a Joint Cooperative Endeavor Agreement between the Lafayette City-Parish Consolidated Government ("City-Parish") and the Louisiana Gulf Coast Oil Exposition ("LAGCOE") concerning the provision of security services for the LAGCOE event which will occur from October 23, 2003 through October 31, 2003 in Lafayette, Louisiana. (Glenn Weber & Legal)
49. O-215-2003 An ordinance of the Lafayette City-Parish Council authorizing the execution of a lease agreement with the Lafayette Parish School Board for the lease of certain real property for use as a Police Department training facility and shooting range. (Glenn Weber & Police)

50. O-216-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government increasing revenues in the amount of \$9,801.00 received from the United States Department of Justice, Drug Enforcement Administration (hereinafter “DEA”), appropriating to the Lafayette City Police Department (hereinafter “LPD”) for the reimbursement to the LPD for overtime payments made to one LPD officer assigned to the Lafayette Post of Duty Task Force. (Glenn Weber & Police)
51. O-217-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$155,064 from Rosewood Drainage and Isaac Verot Projects to Reserve - Drainage. (Glenn Weber & Public Works)
52. O-218-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$155,064 from Reserve - Drainage to Oak Coulee Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
53. O-219-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by recognizing revenue in the amount of \$1,119,106 received from Federal Transit Administration (FTA) Grant No. LA-90-X251-00 and the transfer of \$252,077 from Council Reserve and the appropriation of these funds within the Traffic and Transportation Department, Transit Division. (Glenn Weber & Traffic & Transportation)
54. O-220-2003 An ordinance of the Lafayette City-Parish Council declaring the expansion of Sewer Lift Station No. 36 Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary. (Glenn Weber & Utilities)
55. O-221-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into Amendment No. 1 to the Wholesale Water Agreement between the Lafayette City-Parish Consolidated Government and the Milton Water System, Inc. (Glenn Weber & Utilities)
56. O-222-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$850,000.00 from the Retained Earnings Capital Fund Reserve to the SCADA System Replacement Project within the Department of Utilities. (Glenn Weber & Utilities)
57. O-223-2003 An ordinance of the Lafayette City-Parish Council accepting the bid of Stelly Construction, Inc. of Arnaudville, Louisiana for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Holiday Gardens Subdivision). (Glenn Weber & Utilities)
58. O-224-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of additional Workforce Investment Act (WIA) revenues,

funded by the Dislocated Worker National Reserve FY 02 funds under Title I-B of the Workforce Investment Act, Section 173, in the amount of \$188,100 to be used for cleanup and restoration of damages caused by Tropical Storm Isadore/Hurricane Lili, and by adjusting salaries and benefits in the WIA Adult allocation in the amount of \$46,147, as a result of the receipt of these new funds, and appropriating same within the Department of Community Development, Workforce Development Division, and the Department of Administrative Services, Workforce Investment Board Division Title I-B budgets. (Glenn Weber & Administrative Services)

59. O-225-2003 An ordinance of the Lafayette City-Parish Council authorizing the Tax Assessor and Tax Collector for the Parish of Lafayette to assess and collect the millage rate for 2003 at the rate of 1.92 mills for the Lafayette Economic Development Authority. (Jerry Trumps)
60. Comments from the public concerning the above Introductory Ordinances.

ADJOURN